



# GATEWAY PREPARATORY ACADEMY

A M O N T E S S O R I C H A R T E R S C H O O L

## GPA School Board Meeting Minutes

Thursday, May 14, 2015, 7:00-9:00 PM  
Location: Gateway Preparatory Academy  
201 E Thoroughbred Way, Enoch, UT

Agenda Item	
Call to order / Roll	Jill Johnson calls the meeting to order at 7:03 pm. Board members present: Jill Johnson, Helen Johnson, Toni Petersen Amy Rice, Wyatt Ihler      Absent: Prent Klag, Jeff Gardner
Staff / Public Present	Andy Burt, Jonada Munk, Lincoln Fillmore, Chris Roelandt, Lamar Macklan, Kayla Johnson, Meleana Hunsaker, Rebekah Hughes, Gaelynn Breinholt, Natalie Okeson
Public Comment	Gaelynn Breinholt expresses concerns as a parent: Are things being run properly and are we where we need to be as a school?
Set Agenda	Jill Johnson motions to approve agenda as written,
Review / Approve April, 2015 meeting minutes	Motion by Helen Johnson to approve April, 2015 minutes as written. Seconded by Wyatt Ihler.
Board Training	Lincoln Fillmore: "Board member vs. Being a member of the board"
Director's Report	Andy Burt announces staffing changes including Montessori Curriculum Director: Katie Dodds, Middle School Director: Aimee DiBrienza, Admin. Assistant: Terri Simcox, Librarian: Sharyn Manley, as well as changes in Kindergarten and Level 1-3. The State Charter School Board removed GPA from warning status after resolution of concerns regarding potential violations. Presented SAGE testing report, indicating improvement in many areas, with math and science being the focus next year. Discussed components of the Teacher Evaluation Procedure for 2015-2016. The Title 1 Focus School Walden Visit determined that GPA should focus on quality of work in upper elementary, accountability and time on task for reading and math. Distance Education change impacting GPA will require LEA to <i>directly</i> supply all hardware, software and materials with no reimbursements from 3rd party vendors. The Heritage Music Festival will continue as is for one more year. After one year, level-wide, all middle school field trips will be discussed. Upcoming fundraising events include the Pops Concert and Groovefest: Run for the Music.
March 2015 Board Financial Report	Ada Munk presented the March financial report to the board for review. Discussed items trending higher with regards to expenditures.
Budget Hearing for FY 2015 - 2016	Ada Munk distributed a the Budget Hearing report for review, explaining expenditures that have changed from one year to the next and that GPA will meet the savings goal of \$100,000. Addressed questions asked by the board including: teacher's salary increases, additional staffing, ICSD vs. in-house busing, distance education contingencies, Space Center. No additional public comments were made.

<b>Action Items:</b>	
Policy Review / Approval -Safe School Policy -Bullying Policy	Motion by Wyatt Ihler to table both policies until next board meeting pending corrections. Seconded by: Helen Johnson
Board Member Elections	Motion by Wyatt Ihler to approve the appointment of Meleana Hunsaker, Natalie Okeson and Lamar Macklan as the new school board members Seconded by: Helen Johnson  Vote: Wyatt - yes, Helen-yes, Jill - yes, Toni - yes, Amy- yes
Officer Elections	Natalie Okeson nominates Wyatt Ihler and Helen Johnson as Chair and Vice Chair. Wyatt accepts the chair position and Helen accepts the Vice chair position Seconded by: Lamar Macklan  Vote: Unanimous  Lamar Macklan motions to nominate Natalie Okeson for Treasurer. Seconded by: Helen Johnson Vote: unanimous  Officers: Chair: Wyatt Ihler Vice Chair: Helen Johnson Treasurer: Natalie Okeson
<b>Adjournment</b>	Motion by Wyatt Ihler to adjourn the meeting at 8:28pm. Seconded by: Natalie Okeson
<b>Executive Session</b>	N/A